

CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time Jul 10, 2023 7:00 PM Location New Haven Public Works Facility 205 Industrial Drive New Haven, MO 63068

Pledge of Allegiance

Call to Order

Roll Call

Approve Agenda

Minutes and Money Ordinances

Agenda Item

a.Regular meeting minutes dated 6/12/23, pages 1-8; Special meeting minutes dated 6/12/23, pages 9-10; Closed meeting minutes dated 6/12/23, by separate cover; Money Ordinances and Additional Bills, pages 11-28.

[nhagenda20230705-1.pdf](#)

Consent Agenda

Agenda Item

a. Budget report, pages 29-32; Collector's report, by separate cover; Treasurer's report, pages 33-34; Court Report, pages 35-36; Public Works, pages 37-38; Police Department report, pages 39-40; Building Department, pages 41-42; EMA report, page 43; New Haven Park Board minutes, pages 44-45; Safety Committee minutes, page 46; New Haven Park Board Budget Report (June'23), pages 47-48; CID Budget Report (June'23), pages 49-50; CID Resolution 2023-12, pages 51-53; CID Letter, page 54; Prop P 2nd Quarter Statement, pages 55-56; 6 Month Financial Statement-City of New Haven (1/1/23 to 6/30/23), page 57; Letters: Missouri Public Service Commission, page 58; Craig Erb, Jr. resignation letter, page 59, New Haven Chamber of Commerce email and response, pages 60-68; Emails from Terry Beckmeyer, pages 69-72.

[nhagenda20230706.pdf](#)

Public Comment

Agenda Item

5 Minute Limit Per Person. The Public Comments portion of the meeting is an opportunity for the City Council to listen to comments from citizens. It is not a question and answer session and the City Council will not respond to comments or answer questions during this period. The Mayor or the City Council may refer any matter brought up to city staff if action is needed.

Presentations

Agenda Item

none

Ordinances & Resolutions

Agenda Item

- a.Bill No. 23-1470 – to re-adopt Ordinance No. 588 annual financial disclosure, pages 73-76
- b.Bill No. 23-1471 – to amend Chapter 230, Sections 230.010, Definitions and 230.055.C Disposal of Yard Waste, pages 77-78
- c.Bill No. 23-1472 – to amend Police Advisory Committee, page 79
- d.Bill No. 23-1473 - to amend the solid waste, pages 80-82

e.Resolution No. 23-161 – authorizing the Mayor to execute a joint Contract by and between the county of Franklin and the City of New Haven pertaining to creation of the Franklin County Narcotics and Violent Crimes Enforcement Unit, pages 83-110
[nhagenda20230709.pdf](#)

Mayor Report

Agenda Item

- a.Park Board opening
- b.Congratulations to the Yard of the Month, Kirk and Cindy Kriete

Council Reports

Agenda Item

- a.Alderman Rustige, pages 111-112
[nhagenda20230711.pdf](#)

City Attorney Report

Agenda Item

- a.Miller Street ownership
- b.Tourism Ordinance

Department Reports

Agenda Item

- a. Police Department
- b. Public Works
- c. Building Inspector
- d. EMA Director

City Administrator

Agenda Item

- a.Special Event Permits, Pinckney Bend Distillery 12th Anniversary Party, New Haven Balloon Race and Glow, Scarecrow Festival & Pumpkin Glow, Christmas by Moonlight, and New Haven Community Youth Fair, pages 113-126
- b.Prop P 2nd quarterly report, information only, pages 55-56
- c.Financial Statement January 1, 2023 – June 30, 2023, information only, page 57
- d.Letter to the CID agreeing to an unaudited financial report for year ending June 30, 2023, information only, page 54
[nhagenda20230714.pdf](#)

Adjourn Regular Session

Motion and Vote to Enter Closed Session

Agenda Item

Roll call vote to close the meeting pursuant to RSMo 610.021 is contemplated for the purposes of a.) legal actions, causes of action or litigation, paragraph 1.

Motion and Vote to Close Closed Session

Return to Open Session

Adjourn

Agenda Item

NOTICE: COPIES OF THE PROPOSED ORDINANCES ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO THE TIME THE BILL IS UNDER CONSIDERATION BY THE BOARD OF ALDERMEN. POSTED ON THE CITY HALL NOTICE BOARD BY MELISSA K. BERGNER, CITY CLERK, JULY 7, 2023.

The City of New Haven is working to comply with the American with Disabilities Act mandates. Individuals who require accommodation to attend a meeting should contact City Hall (573-237-2349) at least twenty-four hours in advance.